

**KENDALL COUNTY FOREST PRESERVE DISTRICT
FINANCE COMMITTEE MEETING
AGENDA**

**THURSDAY, MAY 24, 2018
5:00 P.M.**

KENDALL COUNTY BOARD ROOM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Citizens to be Heard
- V. Motion to Forward Claims to Commission for an Amount Not-to-Exceed \$20,270.79
- VI. Meadowhawk Lodge Parking Lot - Light Fixtures Updates
- VII. Discussion of the Proposed 1-Year Residence Lease Agreement for Pickerill-Pigott Forest Preserve
- VIII. Henneberry Forest Preserve – Restoration Project and Grading Project Updates
- IX. Hoover Forest Preserve – IDPH Inspection Report Progress
- X. Discussion of Preserve Maintenance Equipment Needs
- XI. Review of Proposed FY 2018-2019 Fees and Charges
- XII. Executive Session
- XIII. Other Items of Business
- XIV. Citizens to be Heard
- XV. Adjournment

Kendall County Board Room - 111 W. Fox Street - 2nd Floor - Yorkville, Illinois 60560

If special accommodations or arrangements are needed to attend this District meeting, please contact the Administration Office at 630-553-4025 a minimum of 24-hours prior to the meeting time.